

Resolution

No. 22-29

APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated January 27, 2022, Mayor Michael P. Victorino notified the Council he nominated the persons listed in Exhibit "A," as attached, as members to the Board of Ethics for the County of Maui, in accordance with Sections 10-2 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 13-2 requires the Mayor's nominees to be approved by the Council; and

WHEREAS, Charter Section 13-2(16) requires the Council to approve or disapprove the nominations within sixty days after the Mayor submits the names of the nominees to the Council; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of the persons listed in Exhibit "B," as attached, as members to the Board of Ethics for the terms specified therein;
2. That it disapproves the appointment of the persons listed in Exhibit "C," as attached, as members to the Board of Ethics as nominated by the Mayor;
3. That the Council expresses its gratitude and appreciation to the appointed members for their willingness to be considered for public service and actively participate in County government; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM
AND LEGALITY:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

2022-0020

2022-01-27 Mass Nominations BOE

Resolution No. 22-29

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Shirley K. Lee", is written over a horizontal line.

Upon the request of the Mayor.

NOMINATED MEMBERS AND TERMS

BOARD OF ETHICS

Kelly Lanilei Maluo-Pearson
Kathryn Reeves Shroder

Term Expiration 3/31/27
Term Expiration 3/31/27

APPROVED MEMBERS AND TERMS

BOARD OF ETHICS

DISAPPROVED MEMBERS

BOARD OF ETHICS